

The Hon. Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA.

NO. CR23-147-RSL

Plaintiff,

V.

SAJED AL-MAAREJ

**PROTECTIVE ORDER
RESTRAINING CERTAIN
FORFEITABLE PROPERTY**

Defendant.

THIS MATTER comes before the Court on the United States' Motion for a Protective Order Restraining Certain Forfeitable Property ("Motion"), of the following property (the "Subject Property"):

- a. 2021 Cadillac Escalade ESV 4-door Sport Platinum, VIN: 1GYS3RKL1MR166941 (“Subject Property 1”);
- b. Approximately \$90,350 in U.S. Currency (“Subject Property 2”);
- c. Approximately \$45,000 in U.S. Currency (“Subject Property 3”); and
- d. A stainless steel, gold, and diamond Rolex watch (“Subject Property 4”); and
- e. A silver David Yuman 8mm curb chain necklace, pave-set with black diamonds of approximately 5.28 carat weight (“Subject Property 5”).

1 The Court, having reviewed the papers and pleadings filed in this matter, including
2 the United States' Motion and the supporting Declaration of Federal Bureau of
3 Investigation ("FBI") Special Agent ("SA") Dean Giboney, hereby FINDS entry of a
4 protective order restraining the identified Subject Property is appropriate because:

5 • The United States gave notice in the Indictment of its intent to pursue
6 forfeiture of any proceeds of the Conspiracy to Commit Wire and Mail
7 Fraud, Wire Fraud, and Mail Fraud offenses (Dkt. No. 1);
8 • The United States also gave notice of its intent to pursue forfeiture of
9 specific property in a Forfeiture Bill of Particulars, Dkt. No. 21, which
10 specifically identifies the Subject Property for forfeiture;
11 • Based on the facts set forth in the Declaration of SA Giboney, there is
12 probable cause to believe the Subject Property constitutes or is traceable to
13 proceeds of the charged offenses and may, upon Defendant's conviction, be
14 forfeited in this case; and,
15 • To ensure the Subject Property remains available for forfeiture, its
16 continued restraint pursuant to 21 U.S.C. § 853(e)(1) is appropriate.

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18 NOW, THEREFORE, THE COURT ORDERS:

19 1. The United States' request for a protective order restraining the Subject
20 Property pending the conclusion of this case is GRANTED; and

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1 2. The Subject Property shall remain in the custody of the United States,
2 and/or its authorized agents or representatives, pending the conclusion of criminal
3 forfeiture proceedings and/or further order of this Court.

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5 IT IS SO ORDERED.
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7 DATED this 18th day of March, 2024.
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11 THE HON. ROBERT S. LASNIK
12 UNITED STATES DISTRICT JUDGE

13 Presented by:
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